

# **FAUQUIER COUNTY PURCHASE OF DEVELOPMENT RIGHTS COMMITTEE MEETING**

August 22, 2006

10AM

Fauquier County Extension Office, 24 Pelham Street, Warrenton, VA 20186

## **APPROVED MINUTES**

### **Committee Members Present:**

John Schied, Chairman  
Ike Broaddus, Vice Chairman  
Don Huffman  
Pat Ewing  
Doug Larson

### **Others Present:**

Ray Pickering  
Sherri Gabardy  
Bill Weber - Citizen

1. Call to Order: Chairman Schied called the meeting to order at 10:05 AM.
2. Introduction of new committee members: Chairman Schied introduced new committee members: Patricia Ewing and Doug Larson. Ray Pickering introduced the PDR Assistant, Sherri Gabardy.
3. VACO Award: Ray Pickering mentioned that the Fauquier County PDR Program has been selected to receive a 2006 Virginia Association of Counties Achievement Award. The award recognizes model programs and highlights collaboration and partnerships.
4. Minutes of the May 9<sup>th</sup>, 2006 meeting: Ike Broaddus moved and Don Huffman seconded approval of the draft minutes of the May 9, 2006 meeting. They were approved unanimously.
5. Review of Current Applicants: Ray Pickering reviewed the status of previously approved but not closed PDR transactions. Progress is being made on all the easements. The Walter Green farm is the nearest to closing, likely within the next two weeks. Several others will follow shortly.

6. Review Selection and Scoring Process: Ray Pickering reviewed the committee's Approved scoring system, explaining the scoring sheets and criteria.
7. Review of New Applications (8/31/06 Round): Ray Pickering and Sherri Gabardy distributed packets on two new PDR applications, containing summary information scoring sheets. It was explained that several more new applications are expected to be received by the 8/31 deadline, likely resulting in the greatest number of applications ever received to date.
8. Site Visits: The Committee then traveled to visit new applicant farms:
  - a. Phyllis Dodson/Barbara Combs
  - b. John Gulick
9. Next Meeting Date: September 14<sup>th</sup>, 2006 at 8:30 AM and October 10<sup>th</sup>, 2006 at 8:30 AM.
10. Meeting Adjourned at 9:15 AM.